

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 3, 2001 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2001-0001 to 2001-0022
ORDINANCES 2001-0001 to 2001-0030
RESOLUTIONS - None

2001-0001-1

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Bell

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC

MAYOR'S REPORTS

CONSENT AGENDA NUMBERS 1 through 52

MISCELLANEOUS - NUMBERS 1 through 7

Motion 2001-0013 - Postpone Item 1 to the end of the Agenda

Motion 2001-0021 - Suspend rules to hear from Mr. Bill Calderon relative to Item 1

1. Motion 2001-0022

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to
REINVESTMENT ZONE NUMBER TWELVE (City Park Area) BOARD OF DIRECTORS:
Position 1- **MR. JOHN BRODIE**, appointment, for a term to expire December 7, 2002
Position 2- **MS. KAREN J. DORRIS**, reappointment, to complete an unexpired term ending
December 7, 2001
Position 3- **MR. ROBERT RYAN**, reappointment, for a term to expire December 7, 2002 and
as Chair, for a term to expire December 7, 2001
Position 4- **MR. JOHN A. GONZALES**, reappointment, to complete an unexpired term ending
December 7, 2001
Position 5- **MS. ROBBIE J. JONES**, reappointment, for a term to expire December 7, 2002

MISCELLANEOUS - continued

2. Motion 2001-0001

REQUEST for Mayor for confirmation of the appointment or reappointment of the following to the **SMALL BUSINESS DEVELOPMENT CORPORATION BOARD OF DIRECTORS** for terms to expire three years from date of appointment:

- Position One - **MR. HECTOR C. CARRENO**, appointment
- Position Three - **MR. LARRY HAWKINS**, appointment
- Position Five - **MR. W. JACK FIELDS**, reappointment
- Position Seven - **MS. VIRGINIA C. PLATT**, reappointment
- Position Nine - **MR. W. A. JAMES, JR.**, reappointment
- Position Eleven - **MR. CHI S. LE**, appointment
- Position Thirteen - **MR. STEVEN D. STEPHENS**, reappointment

3. Motion 2001-0002

RECOMMENDATION from Director of Aviation for appointment and payment to **ROBERT B. JONES AND CO.** in the amount of \$8,975.00 and **STEWART ADVISORS, INC** in the amount of \$9,375.00 for market appraisal reports of approximately 295,957 square feet (approximately 6.7942 acres) of land and improvements located at 8502 West Monroe and approximately 83,000 square feet (approximately 1.9054 acres) of land and improvements located at 8411 Nelms, on the east ramp of William P. Hobby Airport - \$18,350.00 - Enterprise Fund - **DISTRICT E - TODD**

4. Motion 2001-0003

RECOMMENDATION from Municipal Courts Administration Department for Extension of Leave Without Pay for Customer Service Representative I, **STACEY R. LEWIS**, Employee Number 095407

5. Motion 2001-0004

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **D. L. BOMAN**, Employee Number 31782

6. Motion 2001-0005

RECOMMENDATION from Chief of Police for Extension of Injured on Duty Status for Police Officer **D. V. MUSKIET**, Employee Number 71736

7. Motion 2001-0006

RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds over \$15,000.00 for Water & Sewer Accounts for various customers - \$21,569.10 Enterprise Water & Sewer Fund

ACCEPT WORK - NUMBER 8

8. Motion 2001-0007

RECOMMENDATION from Director Department of Pubic Works & Engineering for approval of final cost of \$2,081,823.08 and acceptance of work on contract with **CALCO CONTRACTING, INC** for construction of Hillcroft Avenue Storm Sewer Improvements, GFS M-0193-01-3 (M-0193-01) - 5.21% under the original contract amount - Enterprise Fund - **DISTRICT C - GOLDBERG**

PROPERTY - NUMBER 9

9. Motion 2001-0008

RECOMMENDATION from Director Department of Aviation for condemnation of the owner's right, title and interests in three tracts of land containing 15.64 acres, 58.95 acres and 5.111 acres; totaling 79.701 acres located in the W.C.R.R. Company Survey, A927, owned by Karen E. Adams, Lois W. Boatwright, and Edith Wroten as to 15.64 acre tract and Karen Adams, Trustee, Lois W. Boatwright, Trustee, and Edith Wroten as to the 58.95 acre 5.111 acre tracts for the **EXPANSION OF GEORGE BUSH INTERCONTINENTAL AIRPORT (IAH)**, CIP A-0024 **DISTRICT B - GALLOWAY**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 17

LOW BIDS

10. Motion 2001-0009

SHEPLER'S for Polymeric Runway Sealant for the Aviation Department - \$98,000.00 - Enterprise Fund

11. Motion 2001-0015

MAHADEO PLUMBING & UTILITY CO., INC to Furnish and Install Sinks and Outlets for the Health and Human Services Department - \$28,650.00 and contingencies in an amount not to exceed \$30,082.50 - Public Health Consolidated Construction Fund

12. Motion 2001-0016

WILDCAT ELECTRIC SUPPLY, LTD for Pull Boxes and Extensions for the Department of Public Works & Engineering - \$99,997.32 - METRO Fund

OTHER

13. Motion 2001-0010

METRO/QUIP, INC - \$75,000.00 and **CHLORINATOR MAINTENANCE CONSTRUCTION, INC** \$46,300.00 for Chlorination Equipment Replacement Parts for Department of Public Works & Engineering - Enterprise Fund

14. Motion 2001-0017

RUSH EQUIPMENT CENTERS OF TEXAS - \$19,664.00, **MUSTANG TRACTOR & EQUIPMENT** \$50,279.28 and **LANSLOWNE-MOODY COMPANY, INC** - \$129,628.00 for Earth Moving Equipment for the Department of Public Works & Engineering - New - Enterprise Fund

15. Motion 2001-0011

STASCO, INC to Furnish and Install Light Board Signs for Department of Public Works & Engineering - \$23,700.00 - Fleet Management Fund

16. Motion 2001-0018

COMMERCIAL BODY CORPORATION for Hydraulic Impact Wrenches for Department of Public Works & Engineering - New - \$28,252.00 - Enterprise Fund

17. Motion 2001-0012

LINDALE AUTO SUPPLY for Automotive, Ignition Systems, Part II for Various Departments Replacement - \$204,100.00 - General, Enterprise and Fleet Management Fund

ORDINANCES - NUMBERS 18 through 52

18. Pulled - Not Considered

ORDINANCE amending **SECTION 47-164 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to construction of Water and Wastewater Mains by Developers under Developer Contracts; containing other provisions relating to the foregoing subject; providing for severability

19. Ordinance 2001-0011

ORDINANCE approving and authorizing fourth contract amendment between the City of Houston and the **SHELTERING ARMS, HOUSTON, TEXAS** to extend the contract term and to provide an additional \$1,720,200.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

20. Ordinance 2001-0012

ORDINANCE approving and authorizing fourth contract amendment between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INC** to extend the contract term and to provide an additional \$1,604,800.00 of Community Development Block Grant Funds for continuation of an Emergency Home Repair Program

21. Ordinance 2001-0013

ORDINANCE approving and authorizing fourth contract amendment between the City of Houston and the **NATIONAL ASSOCIATION OF MINORITY CONTRACTORS-HOUSTON CHAPTER** to extend the contract term and to provide an additional \$945,500.00 of Community Development Block Grant Funds for the continuation of an Emergency Home Repair Program

22. Council Member Goldberg tagged

ORDINANCE approving and authorizing the City of Houston to enter into a fifth contract amendment with the **HOUSTON HOUSING FINANCE CORPORATION** to extend the term and provide \$5,050,000.00 of Home Investment Partnership Program Funds for the continuation of a New Construction Homebuyers Assistance Program which provides subsidy financing to qualified homebuyers to be used for down payment, closing costs and/or prepaids

23. Council Member Goldberg tagged

ORDINANCE approving and authorizing the City of Houston to enter into fifth amendment to contract with **HOUSING OPPORTUNITIES OF HOUSTON, INC** to extend term and provide up to \$2,840,000.00 of Home Investment Partnership Program Funds to administer a Homebuyer's Assistance Program which will provide subsidy funding to qualified homebuyers to be used for downpayment, closing costs, prepaids and/or repairs

24. Ordinance 2001-0014

ORDINANCE approving and authorizing third amendment to contract between the City of Houston, the **ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$50,000.00 and continue the program for the development of Neighborhood Parks on Public School Grounds under the Spark Program - CDBG Funds - **DISTRICT F - ELLIS**

25. Ordinance 2001-0015

ORDINANCE approving and authorizing eighteenth contract amendment between the City of Houston, the **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$650,000.00 and continue the program for the development of Neighborhood Parks on Public School Grounds under the Spark Program - CDBG Funds - **DISTRICTS B - GALLOWAY; F - ELLIS; G - KELLER; H - VASQUEZ and I - CASTILLO**

ORDINANCES - continued

26. Ordinance 2001-0001

ORDINANCE approving and authorizing application for grant assistance from the **TEXAS PARKS AND WILDLIFE DEPARTMENT**, Texas Recreation and Parks Account Program, for the development of West Little York Park; declaring the City's eligibility for such grant; authorizing the Director of Parks and Recreation Department to act as the City's representative in the application process - **DISTRICT A - TATRO**

27. Ordinance 2001-0016

ORDINANCE approving and authorizing interlocal agreement between the **TEXAS DEPARTMENT OF TRANSPORTATION** and a sponsorship agreement with the **BUFFALO BAYOU PARTNERSHIP** relating to the continuing development around Allen's Landing Park **DISTRICT H - VASQUEZ**

28. Ordinance 2001-0002

ORDINANCE approving and authorizing a longitudinal pipeline encroachment agreement with **UNION PACIFIC RAILROAD COMPANY** for the WCID #47 Wastewater Treatment Plant Expansion Project (State Highway 3 between Howard Drive and Edgebrook Drive), CIP R-0523-02-2 (4718-2) - **DISTRICT E - TODD**

29. Ordinance 2001-0003

ORDINANCE approving and authorizing amendment to sponsorship agreement between the City and **THORNWOOD FUND, INC** for garbage collection service for the respective subdivisions 7 Months - \$42.00 - General Fund - **DISTRICT G - KELLER**

30. Council Member Quan tagged

ORDINANCE approving and authorizing contract between the City of Houston and **K. R. BARKER & ASSOCIATES, L.L.C. D/B/A CDI COMMUNICATIONS CONSULTANTS** for professional consulting services in connection with Wireless Communication Requirements at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - \$72,800.00 Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**

31. Ordinance 2001-0017

ORDINANCE appropriating \$1,602,663.00 out of Airport System Subordinate Lien Revenue Bond Fund Series 1998B (AMT) and approving and authorizing pipeline reimbursement agreement and an easement by and between the City of Houston and **TE PRODUCTS PIPELINE COMPANY, LIMITED PARTNERSHIP**, at George Bush Intercontinental Airport/Houston, Project No. 999, CIP A-0378.09 - **DISTRICT B - GALLOWAY**

32. Ordinance 2001-0018

ORDINANCE appropriating \$115,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 21, Lakeview Park, an unrecorded subdivision in the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with James B. and Ruth Y. Ferris to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

ORDINANCES - continued

33. Ordinance 2001-0004

ORDINANCE appropriating \$152,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of Lot 9, Lakeview Park Subdivision, J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Howard D. and Lucinda Moore to acquire the land and improvements thereon for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

34. Ordinance 2001-0005

ORDINANCE appropriating \$255,000.00 out of Airport System Subordinate Lien Revenue Bond Fund (NON-AMT) and approving the purchase of 1.531 acres out of the J. Skorupski Survey, Abstract 720, Houston, Harris County, Texas, and the improvements located thereon, for the Expansion of Bush Intercontinental Airport, CIP A-0024, and approving a Purchase and Sale Agreement with Anita Oller White to acquire the land for a purchase price, including Title Insurance and Closing Costs, which does not exceed the sum hereby appropriated - **DISTRICT B - GALLOWAY**

35. Ordinance 2001-0019

ORDINANCE appropriating \$926,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City and **DMJM AVIATION, INC** for Professional Engineering services at George Bush Intercontinental Airport/Houston, Project No. 549, CIP A-0369 and A-0401 - **DISTRICT B - GALLOWAY**

36. Ordinance 2001-0006

ORDINANCE approving and authorizing amendment No. 1 to contract between the City of Houston and **ROYAL PROTECTION GROUP, INC** for Fire Alarm System for the Parks & Recreation Department - \$73,923.75 - General Fund

37. Council Member Keller tagged

ORDINANCE awarding contract to **HOUSTON INSTALLATION SERVICES, INC** for Furniture Relocation Services for Various Departments; providing a maximum contract amount - 2 Years with one option year - \$942,793.13 - General, Enterprise and METRO Funds

38. Ordinance 2001-0020

ORDINANCE appropriating \$236,731.50 out of Street & Bridge Consolidated Construction Fund and approving and authorizing interlocal agreement with **TEXAS DEPARTMENT OF TRANSPORTATION** and a sponsorship agreement with **MAIN STREET COALITION** related to the South Main Street (US90A) Landscape Project - **DISTRICTS C - GOLDBERG and D - BONEY**

39. Ordinance 2001-0021

ORDINANCE approving and authorizing interlocal agreement with **TEXAS DEPARTMENT OF TRANSPORTATION** and a sponsorship agreement with **MANNED SPACE FLIGHT EDUCATION FOUNDATION, INC** relating to the T-38's for Nasa I—Landmark Entrance Project - **DISTRICT E - TODD**

ORDINANCES - continued

40. Ordinance 2001-0007

ORDINANCE appropriating \$13,020.00 out of General Improvements Consolidated Construction Fund and approving and authorizing amendment to professional architectural services contract between the City of Houston and **AMTECH ROOFING CONSULTANTS, INC** for Design of Roofs at Houston Zoological Gardens - Reptile House, Small Cats, Lions, Jaguars, and Mammals Buildings, CIP F-0364-01-2; providing funding for contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT D - BONEY**

41. Pulled - Not Considered

ORDINANCE appropriating \$836,100.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **RATNALA & BAHL, INC** for Design of Columbia Tap Rail to Trail, CIP N-0420-22-2 (N-0420-22); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

42. Ordinance 2001-0022

ORDINANCE appropriating \$739,000.00 out of METRO Special Fund awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** on low bid of \$612,167.60 and approving and authorizing professional services contract for engineering testing services with **HBC ENGINEERING, INC** in the amount of \$35,000.00 for Asphalt Overlay Project in North Line Park Phase I, GFS N-1037-05-3 (OL2005); providing funding for construction management and contingencies relating to construction of facilities financed by the METRO Special Fund **DISTRICT H - VASQUEZ**

43. Council Members Robinson, Quan, Tatro, Keller, Ellis and Parker tagged

ORDINANCE appropriating and transferring \$825,000.00 out of Accumulated Unexpended Fund to the Street & Bridge Construction Fund, appropriating \$825,000.00 out of Street & Bridge Construction Fund, and approving and authorizing professional services contract between the City of Houston and **DANNEBAUM ENGINEERING CORPORATION** for Design of Neighborhood Street Overlay Projects, CIP N-1037-16-2 (OL2016); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund

44. Council Members Robinson, Quan, Tatro, Keller, Parker and Ellis tagged

ORDINANCE appropriating and transferring \$918,610.00 out of Accumulated Unexpended Fund to the Street & Bridge Construction Fund, appropriating \$918,610.00 out of the Street & Bridge Construction Fund, and approving and authorizing professional services contract between the City of Houston and **SYLVA ENGINEERING CORPORATION** for Design of Neighborhood Street Overlay Projects, CIP N-1037-17-2 (OL2017); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund

45. Ordinance 2001-0023

ORDINANCE appropriating \$885,800.00 out of METRO Special Fund awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** on low bid of \$731,079.25 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$45,000.00 for Asphalt Overlay Project in North Montrose - Neighborhoods to Standard Tier VII, GFS N-1037-07-3 (OL2007); providing funding for construction management and contingencies relating to

ORDINANCES - continued

46. Council Members Robinson, Quan, Tatro, Parker and Ellis tagged

ORDINANCE appropriating and transferring \$839,200.00 out of Accumulated Unexpended Fund to the Street & Bridge Construction Fund, appropriating \$839,200.00 out of Street & Bridge Construction Fund, appropriating \$1,608,200.00 out of METRO Special Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION COMPANY** on low bid of \$1,997,741.00 and approving and authorizing professional services contract for engineering testing services with **STORK SOUTHWESTERN LABORATORIES, INC** in the amount of \$150,000.00 for Asphalt Overlay Project in Third Ward (Completion), GFS N-1037-06-3 (OL2006); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS D - BONEY and I - CASTILLO**

47. Council Members Robinson, Quan, Tatro, Parker and Ellis tagged

ORDINANCE appropriating and transferring \$979,400.00 out of Accumulated Unexpended Fund to the Street & Bridge Construction Fund, appropriating \$979,400.00 out of Street & Bridge Construction Fund, appropriating \$1,200,000.00 out of METRO Special Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION COMPANY** on low bid of \$1,777,695.80 and approving and authorizing professional services contract for engineering testing services with **PROFESSIONAL SERVICE INDUSTRIES, INC** in the amount of \$135,000.00 for Asphalt Overlay Project in Northline Park Phase II (Package 1), GFS N-1037-08-3 (OL2008); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund and METRO Special Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

48. Council Members Robinson, Quan and Tatro and tagged

ORDINANCE appropriating and transferring \$2,124,500.00 out of Accumulated Unexpended Fund to the Street & Bridge Construction Fund, appropriating \$2,124,500.00 out of Street & Bridge Construction Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION COMPANY** on low bid of \$1,734,356.80 and approving and authorizing professional services contract for engineering testing services with **FUGRO SOUTH, INC** in the amount of \$130,000.00 for Asphalt Overlay Project in Northline Park Phase II (Package II), GFS N-1037-09-3 (OL2009); providing funding for construction management and contingencies relating to construction of facilities financed by the Street & Bridge Construction Fund - **DISTRICTS B - GALLOWAY and H - VASQUEZ**

49. Ordinance 2001-0024

ORDINANCE appropriating \$2,250.00 out of Street & Bridge Consolidated Construction Fund Number 437 to pay for appraisal services rendered during trial preparation in connection with the eminent domain proceeding styled as City of Houston v. 288/Holmes Venture, a Texas Joint Venture, et al to acquire Parcel Numbers L98-1 and L99-1 for the Detention Pond and Drainage Easement for the West Bellfort Avenue Overpass at Almeda Road Project, GFS/CIP N-0583A-00-1- **DISTRICT D - BONEY**

50. Ordinance 2001-0008

ORDINANCE appropriating \$180,616.17 out of Water & Sewer System Consolidated Construction Fund Number 755 to pay the amount of the Final Judgment and all costs related thereto in connection with the eminent domain proceeding styled City of Houston v. Diran Elsaifi, et al, to acquire Parcel Number C96-1, for the West Houston Heights Relief & Lift Station Expansion Project, File Number 4459NS2-1, GFS/CIP R-0018-06-1 - **DISTRICT H - VASQUEZ**

ORDINANCES - continued

51. Ordinance 2001-0009

ORDINANCE appropriating \$700,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Water Tank Evaluation and Inspection Services, CIP S-0610-00-3 (9603), under professional services contract with **KENNEDY COATING INSPECTION SERVICES**, (approved by Ordinance Nos. 94-51 & 97-1123)

52. Ordinance 2001-0025

ORDINANCE appropriating \$279,587.90 out of the Tax & Revenue Certificate of Obligation 2000A Fund for payment to the Saint George Place Redevelopment Authority to reimburse **IRONWOOD HOMES** for costs associated with public improvements and land acquisition in Reinvestment Zone Number One, City of Houston, Texas, pursuant to Ordinances Nos. 2000-0212 and 2000-0234 - **DISTRICT C - GOLDBERG**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 53 through 60

53. Motion 2001-0019

MOTION by Council Member Sanchez/Seconded by Council Member Vasquez to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,137,829.00 and acceptance of work on contract with **CAJUN CONSTRUCTORS, INC** for Construction of Wastewater Treatment Plant and Sludge Plant Improvements, GFS R-0265-02-3 (4268-2) - 03.68% over the original contract amount Enterprise Fund - **DISTRICTS A - TATRO; B - GALLOWAY; E - TODD and G - KELLER**
TAGGED BY COUNCIL MEMBER QUAN

This was Item 2 on Agenda of December 20, 2000

54. Motion 2001-0020 - Postpone two (2) weeks

RESOLUTION recognizing **REVEREND LEON H. SULLIVAN** for his contributions on behalf of Universal Human Rights and for his development and implementation of the Global Sullivan Principles Of Corporate Social Responsibility; and encouraging the adoption of such principles by Domestic and International Companies

TAGGED BY COUNCIL MEMBERS TATRO, SANCHEZ and TODD

This was Item 7 on Agenda of December 20, 2000

Motion 2001-0014 - Suspend rules to consider Item 55 out of order

55. Ordinance 2001-0010

ORDINANCE approving and authorizing contract between the City and a Joint Venture comprised of **JOHNSON AND JOHNSON, a partnership**, and **ROBERT KELLY, a sole proprietor**, to represent the City before the Texas Legislature and State Agencies; providing a maximum contract amount - \$800,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER SANCHEZ**

This was Item 19 on Agenda of December 20, 2000

MATTERS HELD - continued

56. Ordinance 2001-0026

ORDINANCE approving and authorizing contract between the City of Houston and **ASKHARRIS.COM, INC** for Automated Bill Collection and Processing of Water Bills at various sites; providing a maximum contract amount - 5 Years - Total \$1,750,000.00 - (FY01 \$100,000.00) Enterprise Fund - **TAGGED BY COUNCIL MEMBER TATRO**
This was Item 25 on Agenda of December 20, 2000

57. Ordinance 2001-0027

ORDINANCE approving and authorizing Engagement letter between the City of Houston and **ZUCKERT, SCOTT & RASENBERGER, L.L.P.** for the provision of Specialized Legal Services for the Department of Aviation; providing a maximum contract amount - 3 Years - \$1,450,000.00 Enterprise Fund - **DISTRICTS B - GALLOWAY and E - TODD**
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 26 on Agenda of December 20, 2000

58. Ordinance 2001-0028

ORDINANCE appropriating and transferring \$420,000.00 out of Accumulated Unexpended Fund to the Storm Sewer Control Fund, appropriating \$420,000.00 out of Storm Sewer Control Fund, and approving and authorizing professional services contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for the Design of Knollwood Village Drainage Improvement, CIP M-0252-01-2 (SM5016); providing funding for contingencies relating to construction of facilities financed by the Storm Sewer Control Fund - **DISTRICT C - GOLDBERG**
TAGGED BY COUNCIL MEMBER TATRO
This was Item 33 on Agenda of December 20, 2000

59. Ordinance 2001-0029

ORDINANCE appropriating \$425,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing professional services contract between the City of Houston and **TSC ENGINEERING COMPANY** for the Design of Water Lines Grid Extension Package II at various locations, CIP S-0700-55-2 (WA10676); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BONEY** - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 35 on Agenda of December 20, 2000

60. Ordinance 2001-0030

ORDINANCE appropriating \$473,960.00 out of Water & Sewer System Consolidated construction fund and approving and authorizing a professional services contract between the City of Houston and **URS CORPORATION** for Design of water lines replacement in Ashford Park subdivision; CIP S-0035-82-2 (WA10668); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - KELLER** - **TAGGED BY COUNCIL MEMBER KELLER**
This was Item 39 on Agenda of December 20, 2000

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Quan first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

01/03/01 - Council Member Vasquez out of the City on personal business